

Agenda

Parks, Recreation and Cultural Resources Commission

Monday, September 11, 2006

Milpitas Community Center Conference Room 7/8

457 E. Calaveras Blvd.

7:00 PM

I. Call to Order

II. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: September 11, 2006

VI. Approval of Minutes: August 7, 2006

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

VIII. Announcements and Correspondence

IX. Old Business:

1. Youth Sports Grant Request (Tom Owen, Recreation Services Supervisor)

Background:

At the August 7, 2006, Parks, Recreation and Cultural Resources Commission meeting, an application was received and reviewed from the Milpitas Senior All Stars. Upon review of the application, it was determined that the Milpitas Senior All Stars does not exist as their own organization. At the request of the Commission, Milpitas Little League North has submitted a new application for review and consideration.

Recommendation:

Review and approve one organizational Youth Sports Grant for Milpitas Little League North for \$1,000, leaving a balance of \$5,500 for the remainder of the fiscal year.

X. New Business:

1. Youth Sports Grant Requests (Tom Owen, Recreation Services Supervisor)

Background:

On June 20, 2006, the Milpitas City Council approved; and appropriated \$8,000.00 for the Youth Sports Assistance Fund for the 2006 – 2007 budget year. Included in the Commission's packet for review and consideration are two (2) Organizational Youth Sports Grant applications and one (1) Individual Youth Sports Grant application.

Applicants meet the eligibility for the grant process. Staff has reviewed the items requested and has found that the requested items meet the application guidelines.

Recommendation:

Review and approve two (2) Organizational Youth Sports Grants for the Milpitas Youth Soccer Club \$1,000, Red Devils, \$1,000 and one (1) Individual Youth Sports Grant for \$500 to Nastassia Hamor, leaving a balance of \$3,000 for the remainder of the fiscal year.

2. Family Child Care Assistance Fund (Toby Librande, Child Care Coordinator)

Background:

The City Council approved \$6,000 for the Family Child Care Assistance Fund for FY 2006-2007. All of these funds are currently available for distribution. Per the Policies and Procedures, applicants are eligible for a maximum grant allocation of \$500 with priority funding status being granted to providers caring for children with special needs. If all of the applicants are funded as recommended, the fund balance will be \$0 for the remainder of the fiscal year 2006/2007.

Recommendation:

Fund each applicant for the full allowable grant amount of \$500: Victoria Burns, Elba Chagolla, Janice Chaney, Sherry Clanton, Shila Desai, Donna Egusa, Sik Kwok, Kim Lagman, Nasreen Mohammed, Fauzia Salim, Samiha (Suzie) Samawi, and Dinh Tai.

3. Obtain additional Youth Sports and other grant money opportunities by soliciting local businesses and private donations to aid athletes (Chairperson Krommenhock)

Background: One of the short term goal of the Parks, Recreation and Cultural Resources Commission's 2006 Work Plan is to obtain additional Youth Sports and other grant money by soliciting local businesses and private donations to aid athletes. The Commission should discuss the process in which they would like to pursue this Work Plan item.

Recommendation: Review agenda item and discuss action plan.

4. Schedule June 2007 Park Tour and the possible cancellation of the July 2, 2007, Parks, Recreation and Cultural Resources Commission meeting (Carol Randisi, Senior Supervisor)

Background: To provide accurate dates and information for the 2007 City Calendar, the Commission should determine which Saturday in June they would like to schedule their annual park tour and whether the Commission will hold their July 2, 2007, meeting.

Recommendation: Discuss and advise staff accordingly.

XI. Staff Reports

1. Parks Monthly Response Log

XII. Liaison Reports

- 1. City Council – Vice Mayor Gomez**
- 2. Community Advisory Commission – Commissioner Ku**
- 3. Senior Advisory Commission – Commissioner Gray**
- 4. Planning Commission – Commissioner Tuason**
- 5. Youth Advisory Commission - Commissioner Munzel**
- 6. Milpitas Historical Society – Commissioner Burrill**
- 7. Arts Commission – Commissioner McGuire**
- 8. Video Sub-Committee- Commissioners Burrill, Ku and Munzel – Presentation of Parks Video**

XII. Future Agenda Items

- Park History Markers – October

XIII. Adjournment

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City Attorney's Office at Milpitas City Hall, 455 E. Calaveras Boulevard, Milpitas, CA 95035

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